Minutes: July 29th 4:00pm meeting with Dant Clayton rep. (Dave Wagner) This company built Taunton Stadium. Committee members present: Rick Maursetter, Mark Owens, Dave Baumgart, Steve Tammen, John Sawatzky, Tom DeBoer, Mary Sawatzky, Rick Fagerlie, Eric Banks; city – Curt Hein and Gary Manzer

-Dave Wagner presented pictures of stadiums, colors, seat types, ideas, etc.

-he needs soil samples to present a complete quote for project

Discussion points:

Bleacher vs stadium mill finish – very slippery (committee prefers to "blast" the mill finish for safety) 500 seats or less 8x24 or 8x18 press box

The committee agreed to include the following for quote purposes:

Beveled stadium

Roof

500 seats

Berm

Red seats with combination of back rests and/or stadium seats

Must have plenty of space (run/rise 14-36)

Wed. Aug. 31st 3:00pm Invest in Willmar Committee meeting:

Update for Swansson Field committee – PLEASE READ

- 1. The City Council meeting to vote on sending out an RFP for Construction Manager is postponed from Monday, Aug. 5th to Monday Aug. 19th. The Public Works/Safety committee will have hearing on Wed. Aug. 7th regarding the Invest in Willmar projects. Then, the request for RFP will go to council meeting on the 19th. (The RFP process will take a few weeks.)
- 2. A project proposal time-line was presented to the committee (the 6 projects in the LOST and how the city has budgeted/planned to pay for the projects). Swansson Field project will be built in the summer of 2020 after the baseball season is completed approx. July 20th, 2020. No work will be done prior to next summer on the Swansson Field project. Once the construction manager has been hired (approval of the city council), then we will start to have meetings with the construction manager.

3. Our next task is this:

Hone in on the decisions for location of bathroom, concessions stand, playground/plaza, etc. (plans may change once the construction manager/engineer have been hired), and we need to make a complete list of priorities.

- 4. NO work will be done by "city employees". This message will be delivered to city staff as well.
- 5. Lighting at Orange (and complex) still needs to be a city council decision with funding in their budget. A meeting with Musco is still recommended to update them with the plans for turf infield and new foul lines, so they can prepare preliminary layout for potential changes in location of lights.
- 6. I will be out of town/not available from Aug. 19th to Sept. 2nd. We could meet Tuesday, August 13th or wait until after Labor Day. Thoughts?

Mary Sawatzky